

**TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
RECESSED MEETING**

**CLOSED SESSION
February 1, 2017**

COMRS PRESENT: Mayor Bob Edwards; Comr. Renée Cahoon;
Comr. John Ratzenberger; and Comr. Marvin Demers

COMRS ABSENT: Mayor Pro Tem Susie Walters

OTHERS PRESENT: Dep Town Manager Andy Garman; Town Attorney John Leidy;
and Town Clerk Carolyn Morris

July – December 2016 Closed Session Minutes

MOTION: Comr. Cahoon made a motion to approve the July – December 2016 Closed Session Minutes as presented. The motion was seconded by Comr. Ratzenberger which passed 4 – 0 (Mayor Pro Tem Walters was not present.).

MOTION: Comr. Cahoon made a motion to approve the summary disposition schedule of the July – December 2016 Closed Session Minutes (**attached**) as presented. The motion was seconded by Comr. Demers which passed 4 – 0 (Mayor Pro Tem Walters was not present.).

Exit Closed Session

MOTION: Comr. Cahoon made a motion to exit Closed Session. The motion was seconded by Comr. Ratzenberger which passed 4 – 0 (Mayor Pro Tem Walters was not present.).



Carolyn F. Morris, Town Clerk

Date Approved: August 2, 2017

Date Opened: August 2, 2017

Mayor: 
Robert C. Edwards

**TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
July – December 2016 CLOSED SESSIONS
SUMMARY DISPOSITION**

DATE	CATEGORY	SUBJECT	DISPOSITION
Jul 6, 2016	1) Litigation	Beach Nour Project condemnation cases	Closed
Jul 20, 2016	1) Litigation	Richardson case	Closed
	2) Attorney/Client Privilege	Peak Resources Facility	Open
Aug 3, 2016	1) Litigation	Beach Nour Project condemnation cases	Closed
Sep 7, 2016	1) Litigation	Beach Nour Project condemnation cases	Closed
	2) Closed Session minutes	Jan – Jun 2016 Closed Session minutes	Open
	3) Attorney/Client Privilege	Peak Resources Facility	Open
	4) Personnel	Town Manager's Review	Closed
Oct 5, 2016	1) Attorney/Client Privilege	Peak Resources Facility	Open
	2) Litigation	Richardson case	Closed
Oct 18, 2016	1) Attorney/Client Privilege	Peak Resources Facility	Open
Nov 2, 2016	1) Litigation	Richardson case	Closed
	2) Attorney/Client Privilege	Emerald Isle vs Nies litigation	Open
	3) Honorarium	Earl Murray Jr Employee of the Year	Open
	4) Attorney/Client Privilege	Peak Resources Facility	Open
Nov 16, 2016	1) Litigation	Richardson case	Closed
	2) Land acquisition	3115 S Old Nags Head Woods Road	Open

**TOWN OF NAGS HEAD
BOARD OF COMMISSIONERS
RECESSED MEETING**

**CLOSED SESSION
May 17, 2017**

COMRS PRESENT: Mayor Bob Edwards; Mayor Pro Tem Susie Walters;
Comr. John Ratzenberger; and Comr. Marvin Demers

COMRS ABSENT: Comr. Renée Cahoon

OTHERS PRESENT: Town Manager Cliff Ogburn; Town Attorney John Leidy;
Dep Town Manager Andy Garman; and Town Clerk Carolyn Morris


Acquisition of property located at 10221 E Seagull Drive

Town Manager Cliff Ogburn reported that Lance Goldner, property owner of Cherry Inc., cottage located at 10221 E Seagull Drive, has asked if the Town was interested in purchasing his property. He mentioned in an email (dated May 16, 2017) to Town Manager Ogburn that he is aware that the Town paid \$250,000 to the owners of the oceanfront property owners on either side of him – for the Sansotta houses/properties.

MOTION: Comr. Ratzenberger made a motion to offer the Goldners, Cherry Inc. property owners, tax value of \$35,000 for the house/property located at 10221 E Seagull Drive. The motion was seconded by Mayor Pro Tem Walters which passed 4 – 0 (Comr. Cahoon was not present.).

Exit Closed Session

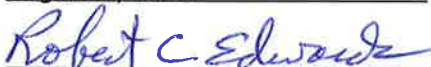
MOTION: Mayor Pro Tem Walters made a motion to exit Closed Session. The motion was seconded by Comr. Ratzenberger which passed 4 – 0 (Comr. Cahoon was not present.).



Carolyn F. Morris, Town Clerk

Date Approved: August 2, 2017

Date Opened: August 2, 2017

Mayor: 

Robert C. Edwards

**Town of Nags Head
Board of Commissioners
Recessed Session**

CLOSED SESSION

June 21, 2017

COMRS PRESENT: Mayor Bob Edwards; Mayor Pro Tem Susie Walters; Comr. Renee Cahoon; Comr. John Ratzenberger; Comr. Marvin Demers

COMRS ABSENT: None

OTHERS PRESENT: Town Manager Cliff Ogburn; Dep. Town Manager Andy Garman; Town Attorney John Leidy; and Dep. Town Clerk Michelle Gray


Land Acquisition – 10026 S. Old Oregon Inlet Rd

Town Manager Ogburn reported that Mr. John Sherman (on behalf of his sisters) contacted staff to offer their property located at 10026 S. Old Oregon Inlet Rd. to the Town as a donation. The property does not pass the percolation test; it's quite possible the adjacent properties don't either. Possible usage for the property: placement of recycle trailer to service the area; relocating the south water tower if adjoining properties were acquired.

MOTION: Comr. Cahoon made a motion to authorize Town Manager Ogburn to contact Mr. Sherman to graciously accept their donation and proceed with the proper paperwork. The motion was seconded by Comr. Ratzenberger which passed unanimously.

Exit Closed Session

MOTION: Comr. Ratzenberger made a motion to exit Closed Session. The motion was seconded by Comr. Cahoon which passed unanimously.


Michelle H Gray, Dep. Town Clerk

Date Approved: August 2, 2017

Date Opened: August 2, 2017

Mayor: 
Robert C. Edwards